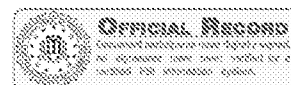


UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER - Other

Date: 06/20/2019

Title: (U) Victim Services Division - Case Support Unit Assistance

Approved By: Drafted By: b6
b7C

Case ID #: 318B-SD-2186335

(U)
SECURITIES AND INVESTMENT FRAUD

Synopsis: (U) To document victim information loaded into the Victim Notification System (VNS) and those opted-out using the U.S. Postal Service National Change of Address (NCOA) database. USAO will provide notification.

Enclosure(s): Enclosed are the following items:

1. (U) Opt-Out Report - who did not receive notification based on the U.S. Postal Service National Change of Address (NCOA) database and international addresses.

◆◆

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Opt Out Report

VNSHQ0059

Requested By

Office
FBI - FBI Headquarters

Report Date
19-Jun-19

Total Records: 12

Victim Name	Registrant ID	Contact Name	Alternate Contact	Alt. Contact Name	Contact Type	Relationship	Address	Phone	Email	Fax	Pager	Inv. Case Number	USAO Case Number	District	I/M Number	Opt-Out Reason
		Owner, Business			Victim							3189-SD-2186335				User Choice (No Letter)
					Victim							3189-SD-2186335				No Valid Contact Information
		Owner, Business			Victim							3189-SD-2186335				No Valid Contact Information
					Victim							3189-SD-2186335				No Valid Contact Information
		Owner, Business			Victim							3189-SD-2186335				No Valid Contact Information
		Owner, Business			Victim							3189-SD-2186335				No Valid Contact Information
					Victim							3189-SD-2186335				No Valid Contact Information
					Victim							3189-SD-2186335				No Valid Contact Information
		Owner, Business			Victim							3189-SD-2186335				No Valid Contact Information
		Owner, Business			Victim							3189-SD-2186335				No Valid Contact Information
					Victim							3189-SD-2186335				No Valid Contact Information
					Victim							3189-SD-2186335				No Valid Contact Information

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